

10.10.2018 BOH meeting minutes

6:00 PM Courthouse

Board Members Present: Jan Ivers, Sara Huddleston, George Jamison, Mark Peck

Absent: Maggie Anderson, Nancy Haugen

LCHD Staff: Bryan Alkire, Noah Pyle, Kathi Hooper, Jennifer McCully, Jake Mertes, Jinnifer Mariman (by phone)

Public: Rob Dufficy, Libby City Council

Agenda:	Discussion:
1. Call to order	Called to order at 6:00 PM by Jan Ivers
2. Approval of Minutes	Sept minutes approval: Mark Peck made a motion to approve the September Board of Health minutes, Sara Huddleston seconded. Motion passed unanimously.
3. New Business	<p>Advocacy – Public Policy Agenda: Jennifer McCully asked the Board about their thoughts on public policy and advocacy.</p> <p>Meeting Frequency: The Board discussed whether they should meet in December. It was decided not to meet in December.</p>
4. Program Reports:	
Public Health	Snapshot: Jennifer McCully presented the snapshot for the month of September. Trista Gilmore passed her nursing boards and is now a Licensed Practical Nurse. Trista has scheduled almost 40 offsite mobile flu clinics.
Environmental health	Water Treatment and Disposal Regulation: Hooper updated the Board on the Water Treatment Disposal Regulation and presented a new draft. There were issues with some definitions on the current regulation. George Jamison made a motion to approve the updated regulation, Peck seconded. Motion passed unanimously.
Air Quality	Fall Management Burning: DNRC will be completing a management burn in the Flower Creek area. The Department will be putting out public information about air quality and public health.
Solid Waste and Disposal	<p>Junk Trailer Program: Hooper updated the Board on the successful junk trailer program. So far, the Landfill has taken 12 junk trailers and 2 more are pending.</p> <p>Recycling: Bryan Alkire updated the Board on the recent changes to recycling. Paper must be separated, and plastics are still not accepted.</p>

<p>5. Focus Area Liaisons</p>	<p>Superfund Sites: The next Institutional Control Steering Committee meeting will be December 3rd.</p> <p>Jamison discussed the Trihydro Task Order with the Board. The task order fits within current budget.</p> <p>Next Operations and Maintenance meeting is October 11th.</p> <p>Peck discussed a FOIA request made to EPA for records. Peck made a motion to grant Jinnifer Mariman permission to release the documents in the FOIA request, Jamison seconded. Motion passed unanimously.</p>
<p>6. Health Officer Report</p>	<p>No report</p>
<p>7. Old Business</p>	<p>No old business</p>
<p>8. Public Comment</p>	<p>No public comment</p>
<p>9. Adjournment</p>	<p>Next meeting November 14 at 6:00 PM</p> <p>Meeting adjourned at 7:10 PM</p>



 Chair, Board of Health

14 Nov 2018

 Date



 Secretary, Board of Health

14

 Date